



**MINUTES OF THE MEETING OF THE
LOCAL AGENCY FORMATION COMMISSION OF NAPA COUNTY
FEBRUARY 7, 2005**

1. **CALL TO ORDER; ROLL CALL**
THE LOCAL AGENCY FORMATION COMMISSION OF NAPA COUNTY MET IN REGULAR SESSION, MONDAY, FEBRUARY 7, 2005 AT 4:00 P.M. THE FOLLOWING MEMBERS WERE PRESENT: CHAIR LUPORINI, COMMISSIONERS DODD, KAY, AND SLAVENS. COMMISSIONER WAGENKNECHT WAS EXCUSED. ALTERNATE MEMBERS IN ATTENDANCE: COMMISSIONERS MARTIN AND MOSKOWITE (VOTING).
2. **PLEDGE OF ALLEGIANCE**
CHAIR LUPORINI LED THE SALUTE TO THE FLAG.
3. **RECOGNITION OF SERVICE: VOLKER EISELE**
CHAIR LUPORINI PRESENTED COMMISSIONER VOLKER EISELE A PLAQUE OF RECOGNITION FOR HIS LAFCO SERVICE FROM 1999 TO 2004.
4. **APPROVAL OF MINUTES**
DECEMBER 9, 2004.

APPROVED MINUTES OF MEETING OF DECEMBER 9, 2004: S-K-L

5. **PUBLIC COMMENT**
NONE.

6. **CONSENT CALENDAR**

a) ***Linda Vista Avenue No. 19 District Annexation to the Napa Sanitation District***

The Commission will consider annexation of approximately 1.46 acres of residential territory to the Napa Sanitation District. The subject territory is comprised of one parcel in the City of Napa. The annexation is intended to facilitate a proposed development project to subdivide the subject territory into five single-family residential lots. This project is referred to as the "Sundance Estates Subdivision." The proposal has 100% consent of property owners and affected agencies. (APN: 007-045-001)

ADOPTED RESOLUTION #05-03

APPROVED: S-D-K-L-H

b) **Budget Item: Transfer of Funds from Professional Services Dedication for Extra-Help**

The Commission will consider transferring \$15,000 from its Professional Services Dedication to its Extra-Help account for staff support on proposed research projects.

c) **CONDUCTING AUTHORITY: Adoption of Resolution for *Green Island Road #3 Reorganization***

The Commission shall adopt a resolution making determinations and ordering completion of proceedings for the *Green Island Road #3 Reorganization*.

ADOPTED RESOLUTION #05-04

APPROVED: S-D-K-L-H

**APPROVED CONSENT CALENDAR ITEMS 6a THROUGH 6c.
S-D-K-L-H**

7. PUBLIC HEARING

a) ***North Area Annexation to County Service Area #3***

The Commission will review and consider a proposal submitted by the County of Napa Board of Supervisors to annex territory to County Service Area #3. County Service Area #3 provides landscaping and lighting services in the Airport Industrial Area. Parcels within the area that are served by the Napa County Fire Department are also assessed for fire protection services. The subject territory includes 28 parcels along or in the vicinity of Soscol Ferry and Devlin Roads. These parcels are identified by following Assessor Parcel Numbers: 046-400-012, 046-400-020, 046-400-026, 057-020-006, 057-020-017, 057-020-018, 057-020-019, 057-020-020, 057-020-025, 057-020-030, 057-020-031, 057-020-033, 057-020-036, 057-020-049, 057-020-050, 057-170-001, 057-170-004, 057-170-005, 057-170-006, 057-170-007, 057-170-008, 057-170-010, 057-170-014, 057-170-015, 057-170-016, 057-170-017, 057-170-018, 057-170-019. The proposal does not have the consent of all property owners.

PUBLIC HEARING HELD – NO TESTIMONY PRESENTED.

ADOPTED RESOLUTION #05-05

APPROVED: K-S-D-L-H

8. COMMISSION ACTION ITEMS

a) **Circle Oaks County Water District – Progress Report II**

The Commission will review staff's summary of the progress of the Circle Oaks County Water District Board of Directors in responding to the concerns LAFCO expressed in the course of making determinations for the *Comprehensive Water Service Study*.

CONTINUE TO MONITOR THE PROGRESS OF CIRCLE OAKS COUNTY WATER DISTRICT BOARD OF DIRECTORS.

b) **Comprehensive Study of the Napa County Mosquito Abatement District: Municipal Service Review**

The Commission will review determinations prepared as part of the municipal service review for the Napa County Mosquito Abatement District. The Commission will consider the report of staff and may make related determinations as required by California Government Code §56430.

ADOPTED RESOLUTION #05-01

APPROVED: D-K-S-L-H

c) **Comprehensive Study of the Napa County Mosquito Abatement District: Sphere of Influence Review**

The Commission will review statements prepared as part of the sphere of influence review for the Napa County Mosquito Abatement District. The Commission will consider the report of staff and may make related statements as required by California Government Code §56425.

ADOPTED RESOLUTION #05-02

APPROVED: S-D-K-L-H

d) **Fiscal Year 2005-06: Report from the Budget Committee**

The Budget Committee shall present its estimates for FY05-06 expenses and seek direction from the Commission to circulate a draft preliminary budget for review and comment.

APPROVED STAFF RECOMMENDATIONS TO ACCEPT THE PRELIMINARY BUDGET.

e) **Vacant Position on LAFCO: Alternate Public Member**

The Commission shall consider options to fill the vacant, unexpired term of alternate commissioner representing the general public (term ending May 2008).

COMMISSION AGREED TO ADVERTISE FOR THE VACANT POSITION AND DIRECTED THE EXECUTIVE OFFICER TO ADVERTISE AND BRING CANDIDATES TO THE APRIL MEETING.

8. COMMISSION ACTION ITEMS - continued:

f) **Options for Establishing a Permanent Regular Member Position on LAFCO for the City of Napa**

The Commission will receive a report on procedures that might establish a permanent regular member position on LAFCO for the City of Napa.

ITEM DISMISSED. NO ACTION TAKEN.

APPROVED: S-K-D-L-H

g) **LAFCO Studies: Service Reviews, Sphere of Influence Updates, and Governance Studies**

The Commission will receive an oral report about the schedule for various studies being conducted by staff.

DISCUSSION HELD. NO ACTION REQUIRED.

9. COMMISSION DISCUSSION

a) **Comprehensive Study of the City of Napa: Service Review and Sphere of Influence Update**

The Commission will review two reports of staff concerning the City of Napa. The first report includes draft determinations prepared pursuant to Government Code §56430 as part of the service review for the City of Napa and are presented for a first-reading. The second report includes a preliminary review of the City of Napa's sphere of influence and is presented for discussion.

REPORTS PRESENTED. NO ACTION REQUIRED.

b) **Comprehensive Study of Landscaping and Lighting Districts**

The Commission will review a preliminary report prepared as part of the *Comprehensive Study of Landscaping and Lighting Districts*. No substantive actions are proposed. A public workshop on the Study will be held at the Commission's April 4, 2005 meeting.

REPORT PRESENTED. NO ACTION REQUIRED.

c) **Legislative Report**

The Commission will receive a report on the current legislative session.

REPORT PRESENTED. NO ACTION TAKEN.

10. CLOSED SESSION – NONE
NOT HELD.

11. INFORMATIONAL ITEMS/NEW BUSINESS/COMMISSIONER COMMENTS
NONE.

12. MEETING ADJOURNED.
Adjourned to the next regular meeting on Monday, April 4, 2005.

LORI LUPORINI
Chair

ATTEST:

DANIEL SCHWARZ
Executive Officer

CLERK OF THE COMMISSION

KATHY MABRY
Commission Secretary

Key

Members: **L** = Lori Luporini; **D** = Bill Dodd; **K** = Guy Kay; **S** = Ken Slavens;
 W = Brad Wagenknecht

Alternates: **M** = Harry Martin; **H** = Harold Moskowitz

Notations Under Vote: **N** = No; **X** = Excused; **A** = Abstained

The making of the motion and second are reflected respectively in the order of the recorded vote.